# ANNAPOLIS CONSERVANCY BOARD

## September 9, 2010 5:30 PM

### Roger "Pip" Moyer Recreation Center @ Truxtun Park

#### I. INTRODUCTIONS

Chairman & Staff

#### II. HOUSEKEEPING

- Approve Minutes from Last Meeting
- Review Minutes of Other Environmental Boards
- Budget
- November Meeting Date Change
- National Land Conservation Conference in October in Connecticut
- Mail

#### III. NEW BUSINESS

- Boards & Commissions Meeting Briefing
- Environmental Ideas Team Recommendations That Apply to ACB
- Letter to the Mayor
- New Procedure for Grant Applications
- Chevy Chase Wants to Create a Land Trust Modeled After the ACB

#### IV. OLD BUSINESS

- 93 Spa Drive Easement
- Brewer Avenue Easement Map
- Update on the New Cooperative Agreement
- Fountain at Acton's Landing Letter From ACB to Mayor
- Program Open Space Update
- Land Trust Alliance Membership Letter From ACB to Mayor
- Easement Inspections
- Assign Parcels
- Reporting Forms
- Admiral Oaks Update
- August Woods Illegal Dumping
- Regatta Bay II Easement Infractions
- New ACB Brochure
- Land & Water Conservation Fund Update
- Park Place Easement Location
- Meeting w/P&Z Regarding New Easement Throughout the City
- "Post Haste" Property Access Agreement Connecting Poplar & Spa Creek Trails Is Currently Being Reviewed by the 5 Property Owners
- Kingsport Update
- The 2004 Recreation and Parks Master Plan
- Baywoods Update

### V. CONCLUSION - Next Meeting - November 18th, 2010